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Agenda 03-28-2013

Arlington Contributory Retirement Board
Agenda for March 28, 2013
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order Special Meeting for the COLA Vote Hearing

Adjourn Special Meeting

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants 8,9,10

Motion and vote to approve February 2013 Minutes

Motion to approve new members

<u>Name</u>	Date of	<u>Membership</u>	<u>Percentage</u>	<u>Position</u>
Marie Canno	n 03/0	4/2013	9+2%	Library Assistant
David Fields	02	2/26/2013	9+2%	Technical Planner
Mark Waksmonski 03/11/2013			9+2%	Geriatric Nurse
Karli Washi	ngton	02/05/2013	9+2%	Teacher Assistant

Motion and vote on retirement application for

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Sean Hetherman	10/05/1948	37 years 8 Months	4	Police/ Patrolman	Y	O	3/30/2013

Motion and vote on a refund of accumulated deductions for Christopher Patti in the amount of \$ 740.90 Mr. Patti had 2 months of creditable service.

Motion and vote on a refund of accumulated deductions for Michelle Allard in the amount of \$8,710.38 Mr. Allard had 5 years and 9 months of creditable service.

New Business

Direct Deposits

Policy for April 2, 2013 buyback cut off.

Executive Session

Adjourn